University at Buffalo Student Association Inc. Board of Directors

Meeting Minutes

March 05, 2020

567 Capen Hall

Present
Ramzy Abu-Ramadan (Engineering Coordinator), Amari Fall, Daniel Deslippe, Hayden Gise (Chairperson), Zack Graham (Hobby Coordinator), Kendra Harris (Treasurer), Joseph Hoefenrieg, Janiece Rosado (Academic Coordinator), Eric Weinman, Anthony Radcliffe, Omran Albarazanchi (International Coordinator), Nicole Comisar (Sports Coordinator), Ameerah Ahmed, Andy Whitehead (POC Coordinator),

Absent
Brandon Hoolihan, Georgia Hulbert (Vice President), Malaikah Khan, Jaycee Miller (Special Interest Coordinator), Jacob Kobler

Guests

Call to Order
Hayden Gise, Board of Directors Chairperson, calls the meeting to order at 7:07 pm

Introduction
Chairperson Comments - Recognized that the Board of Directors for the University at Buffalo Student Association Inc. meetings are held on Seneca Nation land. Introduced Jude Butch

Officer Reports
I. Vice President not Present
II. Treasurer gives officer report regarding home depot becoming preferred vendor, extension of club funding grant deadline, and requests supplemental funding requests be brought to her 24 hours before the board meeting
Approval of Minutes

I. Minutes are deferred

Old Business

None

Committee Reports

Rules, Administration, and Government Oversight

I. Eric Weinman gives report, will go through committee recommended resolutions when they are presented

Finance

I. The Finance committee is meeting to determine club budgets for the next academic year

New Business

I. Eric Weinman presents B1920-SR7 Establishing rules for debate for Club Recognitions
   a. Motion to pass B1920-SR7 by Eric Weinman
      Second Zack Graham
      Without objection, the motion passes

Conclusion: B1920-SR7 is adopted

Kendra enters at 7:11pm

II. Spikeball Club gives a 5-minute presentation as to why they should be given permanent recognition status
   a. Motion to pass B1920-R38 Recognizing Spikeball Club as a permanent club by Janiece Rosado
      Second Anthony Radcliffe
      Without objection, the motion passes

Conclusion: Spikeball Club is given permanent recognition status

III. Public Health Club gives a 5-minute presentation as to why they should be given permanent recognition status
a. Motion to pass B1920-R28 Recognizing Public Health Club as a permanent club by Zack Graham
   Second Kendra Harris
   Without objection, the motion passes

**Conclusion:** Public Health Club is given permanent recognition status

IV. O-Stem Club gives a 5-minute presentation as to why they should be given permanent recognition status
   a. Motion to pass B1920-R40 Recognizing O-Stem Club as a permanent club by Kendra Harris
      Second Anthony Radcliffe
      Without objection, the motion passes

**Conclusion:** O-Stem is given permanent recognition status

V. Arts and Crafts Club is not present, Hobby Coordinator Zack Graham gives a 5-minute presentation as to why they should be given permanent recognition status
   a. Motion to pass B1920-R37 Recognizing Arts and Crafts Club as a permanent club by Janiece Rosado
      Second Eric Weinman
      Without objection, the motion passes

**Conclusion:** Arts and Crafts Club is given permanent recognition status

Daniel Deslippe and Kendra Harris leave the room at 7:44pm

Daniel Deslippe and Kendra Harris leave the room at 7:45pm

VI. Chess presents a Supplemental Funding Request of $439
   a. Chess Club gives a 5-minute presentation
   b. Motion to extend the questioning period by 2 minutes by Daniel Deslippe
      Second Kendra Harris
      Without objection, the motion passes

**Conclusion:** The questioning period is extended

   c. Motion to grant Chess Club $439 from the Board of Directors Supplemental Funding Request line by Ramzy Abu-Ramadan
Second Anthony Radcliffe

Ramzy Abu-Ramadan-Y
Nicole Comisar- Y
Zack Graham- Y
Daniel Deslippe- A
Amari Falls- A
Kendra Harris -A
Joseph Hoefenkrieg- Y
Ameerah Ahmed- A
Janiece Rosado- Y
Eric Weinman- Y
Andy Whitehead- Y
Anthony Radcliffe-Y

8 Favor, 0 Against, 4 Abstentions

**Conclusion:** Chess Club is granted $439 from the Board of Directors Supplemental Funding line

VII. Motion to add a discussion regarding the suspended President to the agenda by Kendra Harris

Second Amari Falls

Without objection, the motion passes

**Conclusion:** The item is added to the agenda

VIII. Eric Weinman presents B1920-R34 regarding Board of Directors Attendance

a. Motion to pass B1920-34 with amended language by Eric Weinman

Second Ramzy Abu-Ramadan

Without objection, the motion passes

**Conclusion:** B1920-R34 is adopted
IX. Eric Weinman presents B1920-R36 regarding Rules of Procedure amendments
   b. Motion to pass B1920-36 by Eric Weinman
      Second Daniel Deslippe
      Ramzy Abu-Ramadan- Y
      Nicole Comisar- Y
      Zack Graham- Y
      Daniel Deslippe- Y
      Amari Falls- Y
      Kendra Harris -A
      Joseph Hoefenkrieg- Y
      Ameerah Ahmed- A
      Janiece Rosado- Y
      Eric Weinman- Y
      Andy Whitehead- Y
      Anthony Radcliffe- Y
      10 Favor, 0 Against, 2 Abstentions

**Conclusion: B1920-R36 is adopted**

X. Eric Weinman presents B1920-SR8 waiving the cap on Coordinator members of the
   Club Oversight committee
   a. Motion to pass B1920-SR8 by Eric Weinman
      Second Anthony Radcliffe
      Without objection, the motion passes

**Conclusion: B1920-SR8 is adopted**

Omran Albarazanchi enters at 8:16pm

XI. Eric Weinman presents B1920-R41 appointing Khoi Bui to the Board of Directors
   a. Motion to pass B1920-R41 by Ramzy Abu-Ramadan
Second Anthony Radcliffe

Ramzy Abu-Ramadan- Y
Omran Albarazanchi- Y
Nicole Comisar- Y
Zack Graham- Y
Daniel Deslippe- Y
Amari Falls- Y
Kendra Harris -Y
Joseph Hoefenkrieg- Y
Ameerah Ahmed- Y
Janiece Rosado- Y
Eric Weinman- Y
Andy Whitehead- Y
Anthony Radcliffe- Y

13 Favor, 0 Against, 0 Abstentions

Conclusion: Khoi Bui is appointed to the Board of Directors pending Director training

XII. Treasurer Kendra Harris Presents Budget Adjustment #15 for approval
   a. Motion to pass Budget Adjustment #15 adjustment line by Eric Weinman
      Second by Zack Graham
      Without objection, the motion passes

   Conclusion: Budget adjustment #15 is approved

XIII. Motion to enter into a 10-minute recess period by Kendra Harris
      Second Ameerah Ahmed
      Without objection, the motion passes

   Conclusion: The Board enters a 10-minute recess period
Ameerah leaves at 8:38

Omran leaves at 8:38

XIV. Discussion Surrounding Suspended President

a. Motion to limit debate to 30 minutes by Daniel Deslippe
   Second Zack Graham
   Without objection, the motion passes

Conclusion: Debate will be limited to 30 minutes

Omran returns at 8:42

b. Motion to reinstate the suspended President by Kendra Harris
   Second Daniel Deslippe
   Ramzy Abu-Ramadan- N
   Omran Albarazanchi- Y
   Nicole Comisar- N
   Zack Graham- A
   Daniel Deslippe- Y
   Amari Falls- Y
   Kendra Harris -Y
   Joseph Hoefenkrieg- A
   Janiece Rosado- N
   Eric Weinman- A
   Andy Whitehead- N
   Anthony Radcliffe- N

   4 Favor, 5 Against, 3 Abstentions

Conclusion: The President is not reinstated

c. Motion to reinstate the suspended President on March 6 by Kendra Harris
   Second Daniel Deslippe
Conclusion: The President is not reinstated

Ameerah returns at 9:01pm

Point of order by Eric Weinman, the previous motion was substantially similar to a previously defeated motion.

The Chair ruled that the motion made a substantial enough difference

Motion to appeal by Eric Weinman

Motion fails was no second

d. Motion to reinstate the suspended President on March 12 by Kendra Harris
   Second Daniel Deslippe

   Ramzy Abu-Ramadan-N
   Omran Albarazanchi- Y
   Nicole Comisar- N
Zack Graham- A
Daniel Deslippe- Y
Amari Falls- Y
Kendra Harris -Y
Joseph Hoefenkrieg- A
Ameerah Ahmed- Y
Janiece Rosado- N
Eric Weinman- A
Andy Whitehead- N
Anthony Radcliffe- N
5 Favor, 5 Against, 2 Abstentions

Conclusion: The President is not reinstated

Point of Order by Zack Graham, the previous motion was substantially similar to a previously defeated motion

e. Appeal to the Chair to not allow for Consecutive day voting by Zack Graham

Second Eric Weinman

Ramzy Abu-Ramadan-Y
Omran Albarazanchi- N
Nicole Comisar- Y
Zack Graham- Y
Daniel Deslippe- N
Amari Falls- N
Kendra Harris -N
Joseph Hoefenkrieg- Y
Ameerah Ahmed- N
Janiece Rosado- Y
Eric Weinman- Y
Andy Whitehead- Y
Anthony Radcliffe- Y

8 Favor, 5 Against, 0 Abstentions

Conclusion: The appeal is granted

Public Comment

Adjournment

I. Motion to adjourn by Zack Graham
   Second Anthony Radcliffe
   a. Motion to amend the motion to adjourn following a public comment period by
      Zack Graham
      Second Nicole Comisar

   Ramzy Abu-Ramadan- Y
   Omran Albarazanchi- Y

   Nicole Comisar- Y
   Zack Graham- Y
   Daniel Deslippe- Y
   Amari Falls- Y
   Kendra Harris- Y
   Joseph Hoefenkrieg- Y
   Ameerah Ahmed- Y
   Janiece Rosado- Y
   Eric Weinman- Y
   Andy Whitehead- Y
   Anthony Radcliffe- Y
12 Favor, 0 Against, 0 Abstentions

Conclusion: The motion is amended

Ramzy Abu-Ramadan- Y
Omran Albarazanchi- N
Nicole Comisar- Y
Zack Graham- Y
Daniel Deslippe- Y
Amari Falls- A
Kendra Harris- N
Joseph Hoefenkrieg- Y
Ameerah Ahmed- A
Janiece Rosado- Y
Eric Weinman- Y
Andy Whitehead- Y
Anthony Radcliffe- Y

9 Favor, 2 Against, 2 Abstentions

Conclusion: The meeting will adjourn following a public comment period

Meeting of the Board of Directors Adjourned at 9:57

Hayden Gise has taken the minutes of March 05, 2020 Meeting of the University at Buffalo Student Association Inc.

Signature
Name

Secretary

University at Buffalo Student Association Inc.